

State Properties Review Board
9/9/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – August 29, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-190 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 151-297-023
Grantor: Webster National Bank Association
Property: 5 Wigwam Avenue, Waterbury
Project Purpose: Reconstruction and Widening of Chase Avenue Project
Item Purpose: Acquisition of a 5,055± SF of land, 2,430± SF easement area to construct and maintain a retaining wall and additional compensation for the contributory value of site improvements as well as the existing signage and base.

PRB # 13-195 **Transaction/Contract Type:** RE / Agency Assignment
Origin/Client: DAS/OHCA
Property: 450 Capital Avenue, Hartford
Project Purpose: Assignment of Space for the Office of the Health Care Advocate
Item Purpose: Approval pursuant to CGS 4b-29 for assignment of 5,961 NUSF of dedicated space and common area for the newly created Office of Health Care Advocate. The assignment of space is being provided via an inter-agency MOU which includes the use of 23 parking spots at various locations as well as other terms and conditions.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 13-189 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RT-844 **Origin/Client:** DCS/DOE
Contract: BI-RT-844-ARC Commission Letter #3
Consultant: Drummey Rosane Anderson, Inc.
Property: Emmett O'Brien Technical High School
Project Purpose: Renovations and Additions to Emmett O'Brien Technical High School
Item Purpose: Commission Letter #3 to compensate the consultant for various project related scope and program changes as well as design revisions to the roof slope to comply with recent building code revisions for roof pitch requirements.

7. OTHER BUSINESS – Discussion on pending file – No Action Anticipated

PRB # 13-068 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 7001-MISC-1416
Grantee: First Student, Inc.
Property: Located along New Haven Rail line adjacent to 122 Selleck St., Stamford
Project Purpose: Lease of vacant land, DOT Agreement No. 6.05-01(12)
Item Purpose: Five year lease with two-five year renewal options for approximately 15,943 ± SF of land to be used for bus parking. The agreement will require the grantee to install a suitable permanent barrier along the lease area boundary adjacent to the existing rail line which will be reviewed and approved by the Metro-North Railroad Company

8. VOTES ON PRB FILES: #13-189, #13-190 & #13-195

9. NEXT MEETING - 9/12/2013